



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION III

841 Chestnut Building
Philadelphia, Pennsylvania 19107

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Leonard Goldfine
50 Laurel Street
Philadelphia, PA 19123

NOV 22 1989

Dear Mr. Goldfine:

As a follow up to EPA's information request of August 8, 1989 the agency requests that you supply it with the following requested information. This information request is made pursuant to the provisions of 42 U.S.C. 9604(a)(2).

Please respond to the questions set forth below:

1. When was Laurel Street Corporation incorporated?
Please identify the:

- (a) state of incorporation;
- (b) shareholders;
- (c) officers and directors; and
- (d) nature of the business.

2. When was 950 Canal Street Corporation incorporated?
Please identify the:

- (a) state of incorporation;
- (b) shareholders;
- (c) officers and directors; and
- (d) nature of the business.

3. What is the present status of Laurel Street Corporation?

4. What is the present status of 950 Canal Street Corporation?

5. During the tenure that Laurel Street Corporation and 950 Canal Street Corporation owned parcels B and C of 48-60 Laurel Street, Philadelphia the lessees of these parcels engaged in the business of selling, buying, blending, packaging, repackaging and otherwise dealing in chemicals of all kinds. Is

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the preceding statement correct? If the answer is anything but an unqualified yes, please set forth the nature of the business those lessees conducted.

6. On or about August 18, 1985 were you contacted by the Fire Department of the City of Philadelphia regarding leaking drums at 48-60 Laurel Street?

7. On or about July 17, 1984 were you contacted by the Philadelphia Fire Marshall about the removal of 200 unmarked drums from 40-60 Laurel Street?

8. Please submit the Federal and state tax returns for Leonard Goldfine, Laurel Street Corporation and 950 Canal Street Corporation for the last five (5) years.

Your failure to respond or adequately justify your lack of response may subject you to a civil enforcement action. Failure to comply with this request could result in the assessment of a civil penalty of up to \$25,000 for each day of noncompliance.

You are entitled to assert a claim of business confidentiality covering all or part of the submitted information, in the manner described in 40 C.F.R. Section 2.203(b). Information subject to a claim of business confidentiality will be made available to the public only in accordance with the procedures set forth in 40 C.F.R. Part 2, Subpart B. Unless a business confidentiality claim is asserted at the time the requested information is submitted, EPA may make this information available to the public without further notice to you.

Please send the requested information, within five (5) business days of your receipt of this letter, to:

Christopher P. Thomas
U.S. Environmental Protection Agency, Region III
Enforcement and Title III Section (3HW33)
841 Chestnut Street
Philadelphia, PA 19107

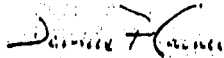
This information request is not subject to the approval requirements of the Paperwork Reduction Act of 1980, 44 U.S.C. Section 3501, et seq.

Failure to comply with this request within the specified time period may result in a civil enforcement action pursuant to the Superfund statute, 42 U.S.C. Section 9604(e)(5).

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If you have any questions concerning this matter, please
contact Christopher P. Thomas at (215) 597-4458.

Sincerely,



Dennis P. Carney, Chief
Superfund Removal Branch

cc: SSite File

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